

**MINUTES
SCHOLARSHARE INVESTMENT BOARD**

January 8, 2014

Chair Bettina Redway called the meeting to order at 1:06 PM.

Present:

Members: Bettina Redway for Bill Lockyer, California State Treasurer
Richard Gillihan for Michael Cohen, Director of Finance
Brooks Allen for Karen Stapf-Walters, Executive Director, State Board of
Education (via teleconference)
Hal Geiogoue, Governor Appointee, California Student Aid Commission
Christopher Jennings, Speaker Appointee (via teleconference)
Rhonda Johnson, Senate Rules Committee Appointee (via teleconference)

Staff: Arlene Greene, Acting Executive Director, ScholarShare Investment Board
(SIB or Board)
Stanley Zeto, Manager, SIB
Sue Lim, SIB
Joyce Eriksson, SIB
Deborah Yang, Senior Attorney, State Treasurer's Office (STO)

Chair Redway declared a quorum present.

Board Agenda Item Number One

Resolution to Appoint an Executive Director for the ScholarShare Investment Board

Resolution No. 2014-01 was presented to the Board appointing Arlene Greene as Executive Director for SIB. The Board was in agreement and concurred with the recommendation.

Board Action

Member Geiogoue moved to approve the item before the Board, Resolution No. 2014-01, approving the appointment of Arlene Greene as Executive Director for SIB. The motion was seconded by Member Gillihan and approved by the Board.

Public Comment

Chair Redway called for public comment. There was none.

There being no further business before the Board, the Chair adjourned the meeting at 1:10 PM.